

**California Commission  
on  
Health and Safety and Workers' Compensation**

**MINUTES OF MEETING**

Meeting Day and Date: Thursday, November 10, 1994

Meeting Location: State of California Building  
455 Golden Gate Avenue  
First Floor - Room 1194  
San Francisco, CA 94102

Commission Members present:

Chairman Tom Rankin  
Commissioner James Hlawek  
Commissioner Leonard McLeod  
Commissioner Gerald O'Hara  
Commissioner Kristen Schwenkmeyer  
Commissioner Robert Steinberg  
Commissioner Gregory Vach

Commission Members absent:

Commissioner Jim R. Green

Department of Industrial Relations personnel present:

Christine Baker, Executive Officer of the Commission

Actions of the Commission

*Welcome and Announcements*

The meeting was called to order at 10 am by Chairman Tom Rankin.

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*Adoption of Minutes*

Minutes of the Commission meeting on October 14, 1994 were submitted for approval by Christine Baker. Commissioner Hlawek moved that the minutes be approved as submitted, Commissioner Steinberg seconded, and the motion was carried unanimously.

*Public Comments*

There were no comments from the public.

*Evaluation of Grant Applications*

During the Commission meeting on October 14, 1994, the Commission voted only on those grant applications which were not sponsored in whole or in part by labor unions, pending a decision from the Fair Political Practices Commission (FPPC) regarding a potential conflict of interest.

At this meeting, Chairman Rankin announced that the Commission had received a legal opinion from the FPPC which stated that he and Commissioner O'Hara could vote on proposals sponsored jointly or solely by labor unions, with the exception that Chairman Rankin could not vote on the proposal submitted by the California Labor Federation.

The Commission then continued its evaluation procedure whereby each application would be considered in the first round of evaluation. A Commission member must make a motion for the application to go to the second round. Each application which was passed to the second round was then evaluated by the Commission and if a Commission member made a motion, was passed to the third round. This procedure continued through the third to the fourth round.

During fourth round, the Commission voted on the final approval and funding of the grant applications; applications voted on during the funding round vote required at least 2 votes from Commissioners representing organized labor and 2 votes from Commissioners representing employers to pass. Commissioners Green, McLeod, O'Hara and Rankin represent organized labor; Commissioners Hlawek, Schwenkmeyer, Steinberg, and Vach represent employers.

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The following lists those 1994 grant applications which were approved and funded by the Commission:

**#94-3    Los Angeles Unified School District, \$15,788.85**

Moved by Commissioner Schwenkmeyer.

Seconded by Commissioner McLeod.

Ayes:    Commissioners Hlawek, McLeod, O'Hara, Rankin,  
              Schwenkmeyer, Steinberg, and Vach.

Noes:    None.

Absent: Commissioner Green.

**#94-12   Hope Rehabilitation Services/Service Employees International Union  
              Local 535, \$64,944**

Moved by Commissioner Steinberg.

Seconded by Commissioner Schwenkmeyer.

Ayes:    Commissioners Hlawek, O'Hara, Rankin, Schwenkmeyer, and  
              Steinberg.

Noes:    Commissioners McLeod and Vach.

Absent: Commissioner Green.

**#94-22   South Bay AFL-CIO Labor Council (in conjunction with 7 local unions),  
              \$72,151.02**

Moved by Commissioner O'Hara.

Seconded by Commissioner Schwenkmeyer.

Ayes:    Commissioners Hlawek, McLeod, O'Hara, Rankin,  
              Schwenkmeyer, Steinberg, and Vach.

Noes:    None.

Absent: Commissioner Green.

**#94-47   Oil, Chemical, and Atomic Workers International Union, Western  
              Region, \$75,418**

Moved by Commissioner O'Hara.

Seconded by Commissioner Steinberg.

Ayes:    Commissioners Hlawek, O'Hara, Rankin, and Steinberg.

Noes:    Commissioners McLeod, Schwenkmeyer, and Vach.

Absent: Commissioner Green.

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**#94-62 Davis Wire Company/Teamsters Local 986, \$75,000**

Moved by Commissioner O'Hara.

Seconded by Commissioner Vach.

Ayes: Commissioners Hlawek, McLeod, O'Hara, Rankin,  
Schwenkmeyer, Steinberg, and Vach.

Noes: None.

Absent: Commissioner Green.

**#94-78 California Labor Federation, AFL-CIO (in cooperation with 30 labor organizations), \$75,000**

Moved by Commissioner O'Hara.

Seconded by Commissioner Schwenkmeyer.

Ayes: Commissioners Hlawek, McLeod, O'Hara, Schwenkmeyer,  
Steinberg and Vach.

Noes: None

Not Voting: Commissioner Rankin.

Absent: Commissioner Green.

**#94-81 Bay Counties District Council of Carpenters/The 46 Northern California Counties Carpenters Joint Apprenticeship Program, \$37,809**

Moved by Commissioner O'Hara.

Seconded by Commissioner McLeod.

Ayes: Commissioners Hlawek, McLeod, O'Hara, Rankin,  
Schwenkmeyer, Steinberg, and Vach.

Noes: None.

Absent: Commissioner Green.

**#94-84 San Mateo County Risk Management Division/AFSCME District Council 57/Organization of Deputy Sheriffs/SEIU Local 715/Probation and Detention Association/California Nurses Association, \$75,000**

Moved by Commissioner Hlawek.

Seconded by Commissioner O'Hara.

Ayes: Commissioners Hlawek, McLeod, O'Hara, Rankin,  
Schwenkmeyer, and Steinberg.

Noes: Commissioner Vach.

Absent: Commissioner Green.

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**#94-85 Cambria Community Healthcare District, \$12,545**

Moved by Commissioner Schwenkmeyer.

Seconded by Commissioner Hlawek.

Ayes: Commissioners Hlawek, McLeod, O'Hara, Rankin,  
Schwenkmeyer, Steinberg, and Vach.

Noes: None.

Absent: Commissioner Green.

A descriptive listing of the 1994 grant proposals awarded is attached.

*Future Meetings*

The next Commission meeting will be held on Friday, December 9, 1994 in room 1194 on the first floor of the San Francisco State Building located at 455 Golden Gate Avenue.

*Adjournment*

The meeting was adjourned at 12:30 pm by Chairman Tom Rankin.

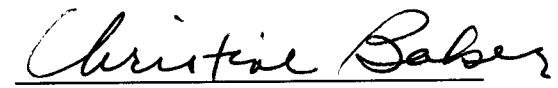
Attachments: Meeting agenda  
Listing of the 1994 grant proposals awarded

Approved:

Respectfully submitted,

  
Tom Rankin, Chairman

1-12-95  
Date

  
Christine Baker, Executive Officer